

COMPANIES HOUSE
ACCOUNTS FOR FILING

REF NO

AMAZON ORGANICS UK LIMITED
REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 31ST MAY 2009



M. P. SAUNDERS & COMPANY
CHARTERED ACCOUNTANTS
2ND FLOOR, WALSINGHAM HOUSE
1331-1337 HIGH ROAD
WHETSTONE
LONDON, N20 9HR

Company Number: 6253197 (England and Wales)

AMAZON ORGANICS UK LIMITED

DIRECTORS' REPORT

The director present his report and accounts for the year ended 31st May 2009.

PRINCIPAL ACTIVITY

The company's principal activity during the year continued that of retailing in Skin and Hair products.

DIRECTOR

The following persons served as director during the year:

R Sollinger

Mrs J Sollinger

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on^{24/3}.....2010


.....
R Sollinger

AMAZON ORGANICS UK LIMITED

CHARTERED ACCOUNTANTS' REPORT

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED ACCOUNTS OF AMAZON ORGANICS UK LIMITED

In accordance with the engagement letter dated 4th November 2008 and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the accounts of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have compiled with the ethical guidance laid down by the Institute relating to members undertaking the compilation of accounts.

You have acknowledged on the balance sheet as at 31st May 2009 your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.



M P SAUNDERS & COMPANY
Chartered Accountants
2nd Floor, Walsingham House
1331-1337 High Road
Whetstone
LONDON N20 9HR

Dated.....22/3....2010

AMAZON ORGANICS UK LIMITED
PROFIT AND LOSS ACCOUNT FOR THE
YEAR ENDED 31ST MAY 2009

	<u>Notes</u>	<u>2009</u> £	<u>2008</u> £
<u>TURNOVER</u>	1	11,590	5,967
Cost of Sales		<u>(2,694)</u>	<u>(5,348)</u>
<u>GROSS PROFIT</u>		8,896	619
Administrative Expenses		<u>(19,066)</u>	<u>(17,189)</u>
<u>Operating Loss</u>	2	(10,170)	(16,570)
Tax on profit on ordinary activities	3	-	-
<u>Loss for the Financial Year</u>		<u>£ (10,170)</u>	<u>£ (16,570)</u>

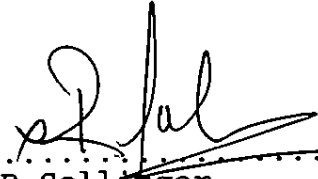
AMAZON ORGANICS UK LIMITED
BALANCE SHEET AS AT 31ST MAY 2009

<u>Notes</u>	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
<u>CURRENT ASSETS</u>		
Stocks	8,800	7,500
Cash at Bank and in hand	633	1,387
	<u>9,433</u>	<u>8,887</u>
Creditors: amounts falling due within one year 4	<u>24,087</u>	<u>25,455</u>
Net Current Assets	<u>(14,654)</u>	<u>(16,568)</u>
Total assets less current liabilities	<u>(14,654)</u>	<u>(16,568)</u>
Provisions for liabilities 5	<u>(12,084)</u>	<u>(-)</u>
Net assets	<u>£(26,738)</u>	<u>£(16,568)</u>
<u>CAPITAL AND RESERVES</u>		
Called Up Share Capital 6	2	2
Profit and Loss Account 7	<u>(26,740)</u>	<u>(16,570)</u>
<u>SHAREHOLDERS FUNDS</u>	<u>£(26,738)</u>	<u>£(16,568)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.


..... DIRECTOR
R Sollinger

Approved by the Board on 16/3/2010.....2009

AMAZON ORGANICS UK LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST MAY 2009

1. ACCOUNTING POLICIES

Basis of Preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents the value, net of valued added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Stocks

Stock is valued at the lower cost and net realisable value.

AMAZON ORGANICS UK LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST MAY 2009

2. OPERATING PROFIT

This is stated after charging:

	<u>2009</u> £	<u>2008</u> £
Depreciation of owned fixed assets	-	-

3. TAXATION

UK Corporation Tax

-	-
£ -	£ -

AMAZON ORGANICS UK LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST MAY 2009

	<u>2009</u> £	<u>2008</u> £
4. <u>CREDITORS</u> : Amounts falling due within one year		
Directors Loan Account	23,622	25,220
Other Creditors	465	235
	<u>£24,087</u>	<u>£25,455</u>
5. <u>CREDITORS</u> : Amounts falling due after one year		
Bank Loan	12,084	-
	<u>£12,084</u>	<u>£</u>

AMAZON ORGANICS UK LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST MAY 2009

6. SHARE CAPITAL

	<u>2009</u>	<u>2008</u>	<u>2009</u>	<u>2008</u>
	<u>No</u>	<u>No</u>	<u>£</u>	<u>£</u>
Allotted, called up and fully paid:				
Ordinary shares of £1 each				
2 Shares of £1 each	2	2	2	2
			—	—
			£2	£2
			=	=

AMAZON ORGANICS UK LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MAY 2009

<u>7. PROFIT AND LOSS ACCOUNT</u>	<u>2009</u>
At 1st June 2008	(16,570)
Loss for the Year	<u>(10,170)</u>
At 31st May 2009	<u>£(26,740)</u>

8. RELATED PARTIES

The company is controlled by Mr and Mrs Sollinger by virtue of having ownership of 100% of the issued ordinary share capital in the company.